

**Date:** April 23, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Ref.:** Scrip Code: 543351/ Scrip ID: NBL

**Subject:** Non-Applicability of Corporate Governance provisions of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances with the corporate governance provisions as specified in regulations 17, [17A,], 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of our company as our company is listed on BSE Startup Segment on SME Platform of the Exchange.

Accordingly, the Company is not required comply with corporate governance provisions of SEBI (LODR), Regulations, 2015 for the year ended March 31, 2025.

Yours Faithfully,

For, **Naapbooks Limited**

**CS Nisha Darji**  
**Company Secretary & Compliance Officer**

**Place:** Ahmedabad

**Date:** April 23, 2025



**Date: 21.04.2025**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Sub.: Certificate of Non-Applicability of Corporate Governance Provisions of SEBI LODR to Naapbooks Limited (Scrip Code: 543351)**

This is to certify that as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17,17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange. The company, has listed its specified securities on SME Exchange.

As the company falls under the ambit of the sub-clause (b) of Regulation 15 of SEBI (LODR) Regulations, 2015, aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended March 31, 2025.

Yours faithfully,

**For, Nirav Soni & Co.**  
**Company Secretary**

Soni Nirav Sureshbhai  
Sureshbhai

Digitally signed by  
Soni Nirav Sureshbhai  
Date: 2025.04.21  
17:24:14 +05'30'

**Nirav Soni**  
**Proprietor**

**Membership No.: 39566**

**C.P. No: 14956**

**UDIN: A039566G000165505**

**Place : Ahmedabad**

**Date : 21.04.2025**

---

Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006,

Gujarat, India.

Mobile: 94088 78373 • E-mail: niravsoni003@gmail.com